



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
January 8, 2018

Call to order: 9:04am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Bill A Denemy, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland

Odawa Casino Resort: General Manager Eric McLester

Guests: Tribal Council Shanna Wemigwase, Tribal Council Senior Financial Analyst Rachel Cope

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for January 8, 2017 as amended.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Denise Petoskey and supported by Marvin Mulholland to approve the minutes of December 18, 2017 as presented.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:08 am

- **Shanna Wemigwase – Citizen and Employee concerns**

Public Comment Closed: 9:38 am

New Business

1. Orientation
2. Asset Disposal Form Approval
3. Director on Duty update
4. New Year's Eve Review

5. Billboard in Mackinaw
6. Frozen pipes issue
7. December Preliminary numbers

MOTION

Motion made by Bill A Denemy and supported by Billi Jo Head to go into closed session for confidential business matters at 9:47 a.m.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to return to open session at 10:00a.m.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager, Eric McLester's OCR verbal and written updates for this date January 8, 2018.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head supported by Bill A Denemy to approve Chairperson Denise Petoskey to sign Asset Retirement and Disposal Authorization Form for the Cleveland Steamer.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1. GEB Chairperson Report

- a. Year End (Q4) Report to Tribal Council
- b. GEB/GRC meeting notes
- c. Citizen concern from Tribal Chair

2. GEB General Items of Discussion

- a. Communications Policy Draft

MOTION

Motion made by Marvin Mulholland supported by Bill A Denemy to approve Gaming Enterprise Board Communication Policy and Procedures and to approve Chairperson Denise Petoskey to send to Tribal Council along with Travel Policy.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1
2 **Other items of Business**

3
4 **ADJOURNMENT**

5 Motion made by Marvin Mulholland and supported by Bill A Denemy to adjourn at 10:40 am.

6 Vote: 4-yes; 0-no; 0-abstain; 0-absent

7 No Comments

8 Motion Carries

9
10 **Next Meeting Date:**

11 **OCR**

12 **January 22, 2018 @ 9am**